



133-23-006

Department of the Treasury
Federal Law Enforcement Agencies
PROCESS RECEIPT AND RETURN

PLANTIFF USA		COURT CASE NUMBER 5:24-CV-58-M	
DEFENDANT \$2,767,919.94 in Proceeds from CurrencyCloud Inc.		TYPE OF PROCESS Complaint/Warrant of Arrest and Notice	
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO BE SERVED OR DESCRIPTION OF PROPERTY TO SEIZE.		
	ADDRESS (Street or RFD, Apartment No., City, State and Zip Code) \$2,767,919.94 in Proceeds from CurrencyCloud Inc. Account XXXXXX6592		
SEND NOTICE OR SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		NUMBER OF PROCESS TO BE	
MATTHEW L. FESAK U. S. Attorney's Office 150 Fayetteville Street, Suite 2100 Raleigh, NC 27601		SERVED IN THIS CASE	
		NUMBER OF PARTIES TO BE	
		SERVED IN THIS CASE	
		CHECK BOX IF SERVICE IS ON USA	<input type="checkbox"/>
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Includes Business and Alternate Addresses, Telephone Numbers, and Estimated Times Available For Service) 23-USS-000245 USAO: 2023V00673 /s/ MATTHEW L. FESAK, AUSA / snd			
Signature of Attorney or other Originator requesting service on behalf of:		TELEPHONE NO.	DATE
<input checked="" type="checkbox"/> Plaintiff <input type="checkbox"/> Defendant		919-856-4844	2/06/2024
SIGNATURE AND DATE OF PERSON ACCEPTING PROCESS.			
SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY			
I acknowledge receipt for the total number of process indicated.	District of Origin No. _____	District to Serve No. _____	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER.
DATE			
I HEREBY CERTIFY AND RETURN THAT <input type="checkbox"/> PERSONALLY SERVED <input type="checkbox"/> HAVE LEGAL EVIDENCE OF SERVICE <input type="checkbox"/> HAVE EXECUTED AS SHOWN IN "REMARKS". THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC., AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW.			
() I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.			
NAME & TITLE OF INDIVIDUAL SERVED IF NOT SHOWN ABOVE.		<input type="checkbox"/> person of suitable age and discretion then residing in the defendant's usual place of abode.	
ADDRESS: (Complete only if different than shown above)		DATE OF SERVICE	TIME OF SERVICE
		02/06/24	<input type="checkbox"/> AM <input type="checkbox"/> PM
		SIGNATURE, TITLE AND TREASURY AGENCY M. Charles Rodas USS	
REMARKS: On 02/06/24, \$2,767,919.94 in Proceeds from CurrencyCloud Inc. Account ending in 6592 was seized. The currency was originally seized on 02/11/23.			